

CITY OF BIXBY
COUNCIL MEETING
COUNCIL ROOM
116 W. Needles, Bixby, OK 74008
February 27, 2006 7:00 P.M.

CALL TO ORDER

Mayor Williams

ROLL CALL

City Clerk

INVOCATION

Pastor George Shafer

CONSENT AGENDA

CITY CLERK'S REPORT

Discuss and/or approve:

- a)** Minutes of 02/13/06 Council Meeting
- b)** Blanket Purchase Orders for March, 2006.
- c)** Free Landfill Days for the Citizens of Bixby scheduled for April 22 - April 29th, 2006.
- d)** Payment in the amount of \$4,887.20 to Friends of Irving as eleventh payment on City share of costs on Educational Shelter/Restroom.
- e)** Reply to 2004/2005 Audit Reportable Conditions.
- f)** Low quote from Foreman Bros. for the amount of \$665.00 to install 24 feet of fence and pedestrian gate for Brent Burna.
- g)** Purchase Order in the amount of \$3,120.00 to Sterling Codifiers for new ordinances and publications.

REGULAR AGENDA

- I.** Discuss and/or approve allowing the Bixby Schools tennis program to reserve the Quail Creek Park tennis courts.
Dr. Mary Jane Bias, Superintendent of Schools

- II.** Initial public hearing to receive input on purchase and installation of security cameras in the parks using VISION 2025 Funds.
Chief Anthony Stephens

- III.** Discuss and/or approve a request from Jarred Rodriguez to build stone bed border at Washington Irving Park as part of an Eagle Scout project.

Jarred Rodriguez, Eagle Scout
- IV.** Discuss and/or approve purchase of Lockbox interface module from INCODE not to exceed \$2,120.00.

Becky Byers, City Treasurer
- V.** Discuss and/or approve adding new traffic signs in The Park at Southwood addition.

Jared Cottle, City Engineer
- VI.** Discuss and/or approve adding new traffic signs in Falcon Ridge Estates addition.

Jared Cottle, City Engineer
- VII.** Discuss and/or approve relocating a stop sign at 103rd East Ave. and 87th Street.

Jared Cottle, City Engineer
- VIII.** Discuss and/or approve accepting Change Order No. 2 for the installation of electrical conduit with the Downtown Streetscape – Vision 2025 Project.

Jared Cottle, City Engineer
- IX.** Discuss and/or approve a proposal from Kurt Kraft to provide traffic system analysis services for the Memorial corridor and upcoming Bond projects in the amount of \$5,000.00.

Jared Cottle, City Engineer
- X.** Discuss and/or approve a Preliminary Plat for Fiddler’s Creek.

Jim Coffey, City Planner
- XI.** Discuss and/or approve an amended Preliminary Plat for Regal Plaza.

Jim Coffey, City Planner
- XII.** Discuss and/or approve awarding a demolition contract to the lowest bidder for 202 South B, 208 South B, 212 South B, and 202 Stadium Rd., FEMA Grant Program.

Jim Coffey, City Planner
- XIII.** Discuss and/or approve upgrade of electrical system in Washington Irving Park including but not limited to the following:

 - a)** Install current transformers can

b) Install three (3) additional pedestals

Micky Webb

XIV. Recess Regular Meeting to enter Executive Session.

Mayor Williams

XV. EXECUTIVE SESSION:

a) Discuss FOP (Fraternal Order of Police) contract
Negotiations pursuant to 25 O.S., Sec 307(b) 2.

Mayor Williams

XVI. Exit Executive Session and Reconvene Regular Meeting.

Mayor Williams

XVII. Discuss and/or approve re: FOP (Fraternal Order of Police)
contract negotiations.

Phil Frazier, City Attorney

XVIII. NEW BUSINESS

Mayor Williams

XIX. ADJOURNMENT

Mayor Williams

Dated this 24th day of February, 2006 at four o'clock PM, at Bixby City
Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully submitted,

Cheryl Sasser
City Clerk

BIXBY PUBLIC WORKS AUTHORITY

Board of Trustees
Council Chambers
116 W. Needles, Bixby, OK 74008
February 27, 2006
Time: Following City Council Meeting

CALL TO ORDER

Chairman Williams

ROLL CALL

City Clerk

CONSENT AGENDA

CITY CLERKS REPORT

Consider and Approve:

- a)** Minutes of 02/13/06 Council Meeting
- b)** Blanket Purchase Orders for March, 2006
- c)** Free Landfill Days for the Citizens of Bixby scheduled for April 22 - April 29th, 2006.
- d)** Payment of \$400.00 to the Oklahoma Department of Environmental Quality (ODEQ) for construction permit application fee for north lagoons disinfection system.

REGULAR AGENDA

- I.** Discuss and/or approve a request for a water tap to serve Mountain View Estates, a proposed development north of 181st Street and west of 161st East Ave. in Tulsa, County.
Jared Cottle, City Engineer

Dated this 24th day of February, 2006 at four o'clock PM, at Bixby City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully submitted,

Cheryl Sasser
City Clerk